VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

SUPPLEMENTAL ORDER REGARDING DOCKET NUMBER VGOB 04-0921-1329

ELECTIONS: UNIT BA-115 (herein "Subject Drilling Unit")

### REPORT OF BOARD

### FINDINGS AND ORDER

This Supplemental Order is entered by the Board *sua sponte* in the form authorized by the Board at hearings held on February 15, 1994 and June 16, 1992; and this Supplemental Order is being recorded for the purpose of supplementing the Order previously in the captioned matter on January 13, 2005 which was recorded at Deed Book 624, Page 001 in the Office of the Clerk of the Circuit Court of Russell County, Virginia, on January 20, 2005, (herein "Board Order") and completing the record regarding elections.

Findings: The Board finds that:

The Board Order directed CNX GAS COMPANY LLC (herein "Designated Operator") to mail copies of the Board Order to all Respondents whose interests, if any, were pooled by the said Board Order;

The Designated Operator filed its affidavit of elections disclosing that it had mailed a true and correct copy of the Board's Order to all Respondents whose interests, if any, were pooled by said Board Order;

The Board Order required each Respondent whose interests, if any, were pooled by the terms of said Board Order to make an election within thirty (30) days after the date of mailing or recording, as applicable, of said Order; the affidavit of elections filed herein and annexed hereto as Exhibit A states: (i) whether each Respondent has made or failed to make a timely election; (ii) the nature of any election(s) made; and (iii) whether, by reason of a failure to elect or to timely elect one or more Respondents are deemed, under the terms of the Board's Order, to have leased all their rights, title, interests, estates and claims in Subject Drilling Unit to the Applicant;

That the affidavit of elections annexed hereto with the Exhibits submitted therewith identifies the Respondent(s) making a timely election, if any; identifies the Respondent(s), if any, who are deemed to have leased; identifies the conflicting interests and claims which require escrow; identifies the interests and claims, if any, requiring escrow under Virginia Code section 45.1-361.21.D.; and identifies the Respondents, if any, who may be dismissed by reason of having leased or entered into a voluntary agreement with the Applicant.

The affidavit of elections indicates whether or not the escrow of funds is required with regard to Unit BA-115:

Order: By this Order, the Board orders the Designated Operator to tender, consistent with and in accordance with the findings set forth at paragraph 2. above and the annexed affidavit of elections with Exhibits thereto, any funds subject to escrow and instructs the Escrow Agent, First Bank & Trust Company PO Box 3860 Kingsport, TN 37664, Attn: Debbie Davis or any successor named by the Board to establish interest bearing escrow account(s), IRS Tax Identification Number 54-1629506, in accordance with the information set forth in the affidavit of elections with Exhibits thereto, to receive funds and account to the Board therefore.

Mailing of Order and Filing of Affidavit: The Designated Operator under the captioned Order or shall file an affidavit with the Secretary of the Board within ten (10) days after the date of receipt of this Order stating that a true and correct copy of this Order was mailed to each Respondent whose interests or claims are subject to escrow and whose address is known within seven (7) days from the date of receipt of this Order.

<u>Conclusion:</u> Therefore, the findings and all terms and provisions set forth above be and hereby are granted and IT IS SO ORDERED.

Effective Date: This Order shall be effective on the date of its execution.

DONE AND EXECUTED this / day of, 2012, by a majority of the Virgini
Gas and Oil Board.
Chairman, Bradley C. Lambert
DONE AND PERFORMED THIS 14th day of, 2012, by Order of the Board.
Rick Cooper,
Principal Executive to the Staff of the Board

STATE OF VIRGINIA COUNTY OF WASHINGTON

Diane J. Davis, Notary

174394

My commission expires: September 30, 2013

VIRGINIA:

## Exhibit A

#### BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

Application of CNX Gas Company LLC for Forced Pooling of Interests in CBM Unit BA-115 VGOB 04-0921-1329 in the New Garden District of Russell County, Virginia

AFFIDAVIT OF CNX GAS COMPANY LLC (herein "Designated Operator") REGARDING ELECTIONS, ESCROW AND SUPPLEMENTAL ORDER

Anita D. Duty, being first duly sworn on oath, deposes and says:

That your affiant is employed by CNX Gas Company LLC, as a Pooling Supervisor and is duly authorized to make this affidavit on behalf of CNX GAS COMPANY LLC, the designated operator,

That the Order entered on January 13, 2005, by the Virginia Gas and Oil Board (hereinafter "Board") regarding the captioned CBM Unit required the Applicant to mail a true and correct copy of said Order to each person pooled by the Order;

That within seven (7) days of receipt of an executed copy of the Order referred to at paragraph 2. above, your affiant caused a true and correct copy of said Order to be mailed via the United States Postal Service to each Respondent named in the captioned Application, whose address was known, and to all persons, if any, who were added as Respondents at the hearing held in the captioned matter; that proof of such mailing has previously been tendered to the Division of Gas and Oil, the Office of the Gas and Oil Inspector, at Abingdon, Virginia;

That the Order of the Board in the captioned matter required all persons pooled thereby to tender their written elections to the Unit Operator within thirty (30) days of the date the Order was recorded in the counties identified above; that said Order was recorded on January 20, 2005;

That the designated operator CNX GAS COMPANY LLC has established procedures to review all mail received and all written documents received other than by mail to ascertain whether parties whose interests have been pooled have made a written election, in a timely fashion, as required by the captioned Order; that said procedures were followed to identify the elections, if any, made with regard to the Subject Unit; that the following persons delivered, by mail or otherwise, written elections the Unit Operator, within the thirty day elections period:

None

That Respondents identified in Exhibit B-3 hereto are, having failed to make any election, deemed to have leased their coalbed methane rights, interests and claims to Applicant, all as provided in the Board's Order of January 13, 2005;

See attached Exhibit B-3

That the rights, interests and claims of the following persons are subject to escrow under the Board's Order pooling the captioned Unit, Board Regulations and the Code of Virginia:

See attached Exhibit E.

That after the pooling hearing held in the captioned matter, the following persons have entered into a voluntary agreement with the Designated Operator:

#### See attached Exhibit B-2

That to the extent any of said persons listed in Exhibit B-2 have rights, interests and claims which are subject to escrow, they should be dismissed as respondents; the Operator requests that the following persons be dismissed as Respondents:

Clifford Strouth, Arfey Strouth Miller, Barbara Miller Strouth Honaker, Glenda Spencer, Maydean Ball, Geraldeane Newberry and Judy Carol Boyd

That the persons identified in Exhibit EE attached hereto have entered into royalty split agreements that allow the Applicant/Designated Operator to pay them directly without the need to escrow funds which would otherwise be in conflict.

None

That pursuant to the provisions of VAC 25-160-70.A.10. and C. and VAC 25-160-80 the annexed supplemental order sets forth the interests and claims that require escrow of funds pursuant to Virginia Code sections 45.1-361.21.D. and 45.1-361.22.A.3, and 4.

Dated at Mercer, West Virginia, this 23 day of

, 2012.

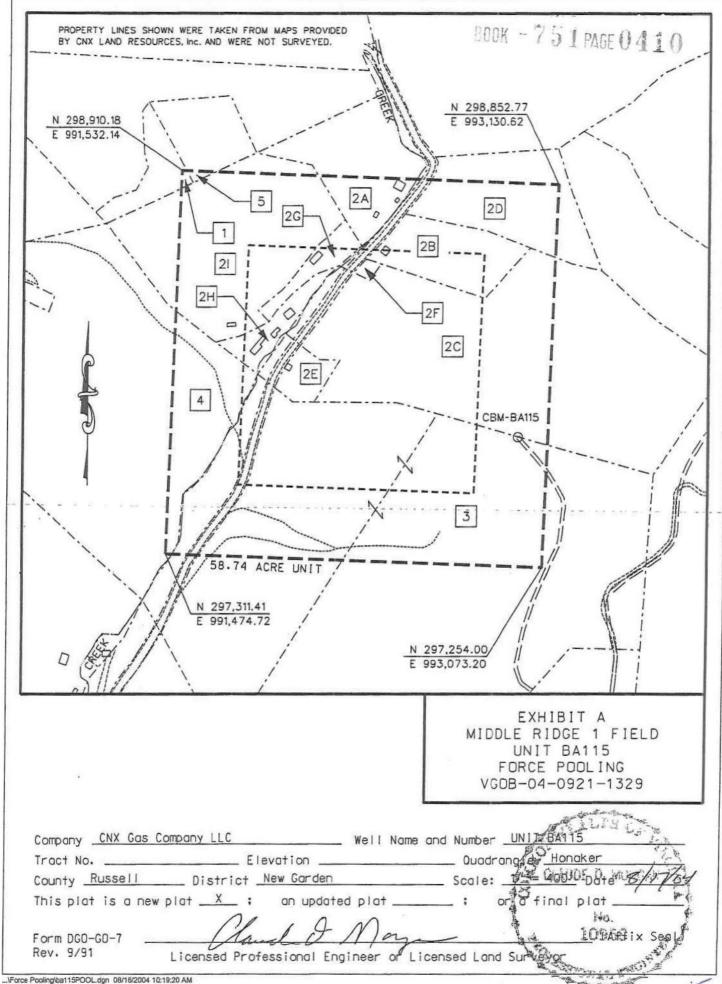
Anita D. Duty

Taken, subscribed and sworn to before me by Anita D. Duty as a Pooling Supervisor for CNX Gas Company LLC, on behalf of the corporate Designated Operator, this 23rd day of 2012.

Votary

My commission expires:

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
DIANA M. MURPHY
CNX GAS COMPANY LLC
2481 JOHN NASH BLVD.
BLUEFIELD. WV 24701
y commission expires December 4, 2016



# **CNX Gas Company LLC**

Unit-BA-115
Tract identifications
(58.74 Acre Unit)

- 1. CNX Gas Company LLC Coal
  Reserve Coal Properties Company Coal in and Above Tiller Seam Leased
  Daily Strouth, Jr. Surface and All Minerals except Coal
  0.05 acres 0.0851%
- Swords Creek Land Partnership Tr. 16 All Minerals
   Consolidation Coal Company Below Tiller Coal Leased
   Knox Creek Coal Corporation Tiller and Above Coal Leased
   CNX Gas Company LLC Oil, Gas and CBM Leased
   33.36 acres 56.7927%
- 2A. CNX Gas Company LLC Surface
- 2B. CNX Gas Company LLC Surface
- 2C. James T. Dye, et ux. Surface
- 2D. CNX Gas Company LLC Surface
- 2E. Unknown Surface Owner
- 2F. Unknown Surface Owner
- 2G. Paul Perkins, et al. Surface
- 2H. Ebbie Hess Surface
- 21. Daily Strouth, Jr. Surface
- David O. Kaylor, et al. Fee
   Knox Creek Coal Corporation Above Drainage Coal Leased
   CNX Gas Company LLC Oil, Gas and CBM Leased
   21.07 acres 35.8699%
- 4. David O. Kaylor, et al. All Minerals
  Knox Creek Coal Corporation Above Drainage Coal Leased
  CNX Gas Company LLC Oil, Gas and CBM Leased
  Allen D. Kestner, et ux. Surface
  4.19 acres
  7.1331%
- CNX Gas Company LLC (1/6) and J. P. Strouth Heirs, Devisees, Successors or Assigns (5/6) - Coal
   Dailey Strouth, Jr. – Surface and All Minerals except Coal
   0.47 acres
   0.8001%

#### Exhibit B-2 Unit BA-115 Docket #VGOB 04-0921-1329 List of Respondents to be Dismissed (58.74 Acre Unit)

BOOK - 751 PAGE 0412

Interest in Reason Acres in Unit Unit for Dismissal I. COAL OWNERSHIP Tract #5, 0.07 acres (1) J. P. Strouth Helton Heirs, Devisees, 0.07 acres 0.1192% Sucessors or Assigns (b) Garlin Strouth Heirs, Devisees, Successors or Assigns (b.2) Clifford Strouth 0.003 acres 0.0050% Leased 1041 Henry Road 1/24 of 0.07 acres Ferrum, VA 24088 (b.3) Arfey Strouth Miller 0.003 acres 0.0050% Leased P.O. Box 142 1/24 of 0.07 acres Abingdon, VA 24212 (b.4) Barbara Miller Strouth Honaker 0.003 acres 0.0050% Leased 17044 Northfork River Road 1/24 of 0.07 acres Abingdon, VA 24201 (b.5) Maudie Honaker Strouth, Widow Life Estate Only Town Square Apartment #5 Honaker, VA 24260 (f) Eartrue Spencer Heirs, Devisees, Successors or Assigns (f.1) Glenda Spencer 0.003 acres 0.0050% Leased P.O. Box 65 1/24 of 0.07 acres Swords Creek, VA 24649 (f.2) Maydean Ball 0.003 acres 0.0050% Leased Rt.2 Box 7975 1/24 of 0.07 acres Cedar Bluff, VA 24609 (f.3) Geraldeane Newberry 0.003 acres 0.0050% Leased P.O. Box 1652 1/24 of 0.07 acres Richlands, VA 24641 (f.4) Judy Carol Boyd 0.003 acres 0.0050% Leased 513 Lee Street 1/24 of 0.07 acres

Bristol, VA 24201-4414

# Exhibit B-3 Unit BA-115 Docket #VGOB 04-0921-1329

# List of Unleased Owners/Claimants

(58.74 Acre Unit)

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		Acres in Unit	Interest in Unit
ı.	COAL OWNERSHIP		
	Tract #5, 0.07 acres		
	(1) J. P. Strouth Helton Heirs, Devisees, Sucessors or Assigns	0.07 acres	0.1192%
	(a) Daily Strouth, Sr. Heirs, Devisees, Successors or Assign	ns	
	(a.1) Daily Strouth, Jr. P.O. Box 54 Swords Creek, VA 24649	0.012 acres 1/6 of 0.07 acres	0.0199%
	(b) Garlin Strouth Heirs, Devisees, Successors or Assigns		
	(b.1) David Strouth Box 824 Honaker, VA 24260	0.003 acres 1/24 of 0.07 acres	0.0050%
	(c) Ida Meadows Heirs, Devisees, Successors or Assigns		
	(c.1) Lawrence Meadows HC65 Box 24 Oakwood, VA 24631	0.003 acres 1/24 of 0.07 acres	0.0050%
	(c.2) Stephen L. Meadows P.O. Box 22 Rowe, VA 24646	0.003 acres 1/24 of 0.07 acres	0.0050%
	(c.3) Willa May Stiltner HC65 Box 24 Oakwood, VA 24631	0.003 acres 1/24 of 0.07 acres	0.0050%
	(c.4) Anna Whitt P.O. Box 190 Doran, VA 24612	0.003 acres 1/24 of 0.07 acres	0.0050%
	(e) Oliver Price c/o Charlie Price Rt.1 Box 241 Swords Creek, VA 24649	0.012 acres 1/6 of 0.07 acres	0.0199%
11.	OIL & GAS OWNERSHIP		
	<u>Tract #1, 0.05 acres</u>		
	(1) Daily Strouth, Jr. P.O. Box 54 Swords Creek, VA 24649	0.05 acres	0.0851%

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# Exhibit E Unit BA-115

# Docket #VGOB 04-0921-1329 List of Conflicting Owners/Claimants that require escrow

(58.74 Acre Unit)

		Acres in Unit	Interest in Unit
act #1, 0.05	acres		
COAL	OWNERSHIP		
(1)	CNX Gas Company LLC P.O. Box 947 Bluefield, VA 24605 (previously Pocahontas Gas Partnership)	0.05 acres	0.0851%
OIL & 0	GAS OWNERSHIP		
(1)	Daily Strouth, Jr. P.O. Box 54 Swords Creek, VA 24649	0.05 acres	0.0851%
act #5, 0.07	acres		
COAL	OWNERSHIP		
(1)	J. P. Strouth Helton Heirs, Devisees, Sucessors or Assigns (2.00 Acre Tract - Coal)	0.07 acres	0.1192%
(8	a) Daily Strouth, Sr. Heirs Devisees, Successors, or Ass	signs	
	(a.1) Daily Strouth, Jr. Rt. 2 Box 190-C Honaker, VA 24260	0.012 acres 1/6 of 0.07 acres	0.01999
(1	b) Garlin Strouth Heirs, Devisees, Successors or Assigns		
	(b.1) David Strouth Box 824 Honaker, VA 24260	0.003 acres 1/24 of 0.07 acres	0.00509
	(b.2) Clifford Strouth 1041 Henry Road Ferrum, VA 24088	0.003 acres 1/24 of 0.07 acres	0.0050%
	(b.3) Arfey Strouth Miller P.O. Box 142 Abingdon, VA 24212	0.003 acres 1/24 of 0.07 acres	0.0050%
	(b.4) Barbara Miller Strouth Honaker 17045 Northfork River Road Abingdon, VA 24201	0.003 acres 1/24 of 0.07 acres	0.00509
	(b.5) Maudie Honaker Strouth, Widow	Life Estate O	nly
(4	c) Ida Meadows Heirs, Devisees, Successors or Assigns		
	(c.1) Lawrence Meadows HC65 Box 24 Oakwood, VA 24631	0.003 acres 1/24 of 0.07 acres	0.0050%
	(c.2) Stephen L. Meadows P.O. Box 22 Rowe, VA 24646	0.003 acres 1/24 of 0.07 acres	0.00509

#### Exhibit E Unit BA-115 Docket #VGOB 04-0921-1329

## List of Conflicting Owners/Claimants that require escrow

(58.74 Acre Unit)

		Acres in Unit	Interest in Unit
	(c.3) Willa May Stiltner	0.003 acres	0.0050%
	HC65 Box 24	1/24 of 0.07 acres	0.00507
	Oakwood, VA 24631	1/24 01 0.07 acres	
	Cakwood, VA 24051		
	(c.4) Anna Whitt	0.003 acres	0.0050%
	P.O. Box 190	1/24 of 0.07 acres	
	Doran, VA 24612		
(e	) Oliver Price	0.012 acres	0.0199%
	c/o Charlie Price	1/6 of 0.07 acres	
	Rt.1 Box 241		
	Swords Creek, VA 24649		
(f	) Eartrue Spencer Heirs, Devisees,		
	Successors or Assigns		
	(f.1) Glenda Spencer	0.003 acres	0.0050%
	P.O. Box 56	1/24 of 0.07 acres	
	Swords Creek, VA 24649		
	(f.2) Maydean Ball	0.003 acres	0.0050%
	24040 US Highway 19	1/24 of 0.07 acres	
	Cedar Bluff, VA 24609		
	(f.3) Geraldeane Newberry	0.003 acres	0.0050%
	P.O. Box 1652	1/24 of 0.07 acres	
	Richlands, VA 24641		
	(f.4) Judy Carol Boyd	0.003 acres	0.0050%
	513 Lee Street	1/24 of 0.07 acres	
	Bristol, VA 24201-4414		
(n	) CNX Gas Company LLC	0.012 acres	0.0199%
(9	1000 Consol Energy Drive	1/6 of 0.07 acres	3.3.00%
	Canonsburg, PA 15317	(Mario (20) (2022) (302) (302)	
	Suno issuig, 177 issui		
OIL & G	AS OWNERSHIP		
(1)	Daily Strouth, Jr.	0.07 acres	0.1192%
	P.O. Box 54		
	Swords Creek, VA 24649		

1201810

VIRGINIA: IN THE OFFICE OF THE CLERK OF THE CIRCUIT OF RU presented in said office, and upon the certificate of acknowledgment to payment of \$ tax imposed by Sec. 58.1-802.	, 20 12. This deed was this day
30 M/A C SSE SUM SEED SECTION OF	TESTE: ANN S. McREYNOLDS, CLERK
Original returned this date to: DION DIVIS	BY: KINDIN LOOP DIEBK